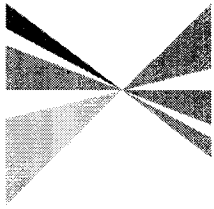


SOUTHERN CALIFORNIA



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559 05.09.06

MEETING OF THE

OPEN SPACE WORKING GROUP

Tuesday, September 12, 2006

10:00 a.m. – 12:00 noon

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room Riverside A

Los Angeles, CA 90017

213.236.1800

Video Conferencing Available:

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OPEN SPACE WORK GROUP

AGENDA

PAGE # TIME

1.0 CALL TO ORDER and
PLEDGE of ALLEGIANCE

Mark A. Pisano
Executive Director

2.0 ELECTION OF CHAIR and VICE-CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Items

5.1.1 Minutes of July 11, 2006

01

6.0 INFORMATION ITEMS

6.1 Presentations on Existing Programs in SCAG Region

6.1.1 Presentation by Elizabeth Chatten
Handout

Presentation on wildlife crossing mitigation, and demonstrations of how crossing structures can be retrofitted to facilitate wildlife movement

Elizabeth Chatten
Ventura County

15 minutes

6.1.2 Presentation by Kristeen Penrod
Attachment

Presentation on landscape linkages through the South Coast Ecoregion.

Kristeen Penrod,
Executive Director
South Coast Wildlands

03

15 minutes



OPEN SPACE WORK GROUP

AGENDA

			PAGE #	TIME
6.2	<u>Presentation by SCAG Consultant team</u> Attachment Consultant team will present on SCAG's corridor and linkage efforts for the Open Space Program. Consultant will introduce outreach program, solicit OSWG members' recommendations for focus of presentation and target audience.	Paul Beier, Ph.D Jean Carr Jones & Stokes	52	30 minutes
6.3	<u>Mitigation Measures</u> Attachment Staff will discuss mitigation measures from the 2004 RTP, and the plan for outreach and getting input for improving current and future mitigation measures.	Jessica Kirchner SCAG Staff	61	10 Minutes
6.4	<u>Chapter Organization</u> Attachment Staff will present on how the Open Space and Habitat Chapter of the RCP will be organized.	Jill Egerman SCAG Staff	86	10 Minutes
6.5	<u>Chapter Update</u> Attachment Staff will present the initial proposal for the Goals and Strategies, and the current Policies for the Chapter for discussion.	Jessica Kirchner SCAG Staff	89	15 Minutes
6.6	<u>Implementation Concepts Subgroup Report</u> A member of the Subgroup will report to the Working Group on the first meeting.	Subgroup Member		5 Minutes



OPEN SPACE WORK GROUP

AGENDA

PAGE # TIME

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

8.1 Staff will report on upcoming schedule and future topics

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT